



Public notice is hereby given that a meeting of the Board of Aldermen of the City of Des Peres, Missouri, will be held on the date and time noted herein to consider and act upon the following agenda and on such other matters that may come before the Board of Aldermen.

AGENDA

**August 22, 2016
City of Des Peres, Missouri
Board of Aldermen
12325 Manchester Road
Des Peres Government Center**

REGULAR MEETING 7:00 PM in the Council Chambers

I ROLL CALL & PLEDGE OF ALLEGIANCE

II PUBLIC HEARINGS:

- **On the Petition of The Village Bar for approval of a Master Site Plan and Conditional Use Permit to Allow for Expansion of the Dining Area at The Village; Construction of an outside patio; and conversion of the barn into an outdoor dining special event pavilion.**
- **On the Petition of Rib City for a Temporary Outside Storage and Display Permit for a Community Event on the Parking Lot on September 17, 2016**

III AMENDMENT OF AGENDA

IV CITIZEN COMMENTS AND PETITIONS

At this time, individuals may step to the podium and, upon giving your name and address for the record, you may address the Mayor and Board of Aldermen on any topic. Please limit your comments to no more than three (3) minutes and try to avoid duplication from the other speakers.

V REPORTS OF OFFICERS AND COMMITTEES

Written Reports from Boards and Commissions have been filed with the Board of Aldermen in advance of the meeting. Inclusion of these items on the Agenda allows for any questions or discussion regarding commission discussion, recommendations or actions.

- Report of the Public Safety Commission Meeting of August 1, 2016
- Report of the Parks & Recreation Commission Meeting of August 4, 2016
- Report of the Planning & Zoning Commission Meeting of August 10, 2016
- Appointments – Boards and Commissions

VI CONSENT AGENDA

Items on the Consent Agenda are considered administrative actions that are routine in nature and may be approved by a single motion and vote by the Board of Aldermen. Any item on the consent agenda may be removed from the Consent Agenda and moved to New Business at the request of the Mayor or any individual member of the Board of Aldermen.

1. [Minutes](#) of the July 25, 2016 of the Board of Aldermen
2. [Warrant List](#) Dated August 18, 2016
3. [R16-3024](#) Approving Mid-Year Budget Adjustments and Supplemental Appropriations to the 2016 Budget
4. [R16-3025](#) Authorizing Contract with The Lochmueller Group for Traffic Engineering Services for Evaluation of Revised Site Plan for Reliance Bank/Starbucks
5. [R16-3026](#) Authorizing a Contract with Traffic Control Company for Pavement Marking (Striping) of City Streets
6. [R16-3027](#) Reaffirming and Readopting Ordinance Regulation Requirements and Policies to Disclose Conflicts of Interest
7. [R16-3028](#) Authorizing a Contract with DuraSeal for Repairs to the Parking Lot at The Lodge Des Peres
8. [R16-3029](#) Granting a Temporary Exterior Storage, Sales and Display Permit to Rib City for a Special Event on their Parking Lot on September 17, 2016

VII LEGISLATION – Unfinished Business

1. [Bill 16-2780](#) An Ordinance Approving the Record Plat for a Lot Split of a Tract of Land Located at 791 N. Ballas Road and Effective Date (2nd Reading)
2. [Bill 16-2781](#) An Ordinance Approving a Master Site Plan for 12247 Manchester Road and Granting a Conditional Use Permit for Operation of a Restaurant (The Village Bar) at that Location and Effective Date (2nd Reading)

VIII LEGISLATION – New Business

1. [Bill 16-2782](#) An Ordinance Authorizing an Agreement with The Lochmueller Group for Engineering and Planning Services Relating to Development of a Manchester Road Conceptual Master Plan (Introduction)
2. [Bill 16-2783](#) An Ordinance Establishing the Annual Rate of Tax Levy for All Funds at \$0.00 per \$100 of Assessed Value on all Real Estate and Personal Property Located Within the City of Des Peres for the Year 2016 (Introduction Only – Public Hearing 9-12-2016)

IX REPORTS OF STAFF

1. Report of City Administrator
2. Request for Executive Session

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Aldermen will hold a Closed Meeting for the purpose of dealing with one or more of the following matters pursuant to the cities provisions of the Revised Statutes of Missouri: legal actions, causes of action, litigation or privileged communications between the City’s representatives and its attorneys S610.021(1); lease, purchase of real estate S610.021(2); hiring, firing or promoting employees S610.021(9); bidding specifications S610.021(11); proprietary technological matters S610.021(15) and other matters which are closed as provided by law

X MISCELLANEOUS All Meetings held at the Des Peres Government Center, 12325 Manchester Road, Unless Otherwise Noted:

Monday, September 5th		Labor Day Holiday, City Hall Closed
		Holiday Trash Schedule for Week
Tuesday, September 6th	6:30	Municipal Court
Tuesday, September 6th	7:00	Public Safety Commission at PS Building
Monday, September 12th	7:00	Board of Aldermen
Wednesday, September 14th	7:00	Planning & Zoning Commission

XI ADJOURNMENT

AMERICANS WITH DISABILITIES ACT

The City of Des Peres complies with the Americans Disabilities Act. Individuals who Require an accommodation (sign language interpreter, assistive listening device, etc. please contact the City Clerk 314-835-6111 or afoster@desperesmo.org or use Relay Missouri 1-800-735-2966 (TDD) at least forty-eight (48) hours in advance of meeting to communicate their needs.

Amanda J. Foster, City Clerk
Posted August 18, 2016 - Noon
Web posting www.desperesmo.org with attached legislation no later than 5:00 PM - August 18, 2016